

EXHIBIT A

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:02-cv-10304-PBS**

Bamberg, et al v. Lernout, et al
Assigned to: Judge Patti B. Saris
Referred to: Robert B. Collings
Demand: \$0

Lead Docket: 1:02-cv-10304-PBS

Related Cases: 1:00-cv-11589-PBS

1:00-cv-11589-PBS

1:02-cv-10303-PBS

1:02-cv-11305-PBS

1:03-cv-10482-PBS

1:03-cv-12163-PBS

1:04-cv-10477-PBS

Case in other court: District of Delaware, 01-00379-SLR

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 02/21/2002

Jury Demand: Both

Nature of Suit: 850

Securities/Commodities

Jurisdiction: Federal Question

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Date Filed	#	Docket Text
02/21/2002	<u>1</u>	Original file, certified copy of transfer order and docket sheet received Service in other district on(no summons issued) Answer filed in other court on from the District of Delaware. Docket # other court: 01-379-SLR (ms) (Entered: 02/28/2002)

02/21/2002		Judge Patti B. Saris added for statistical purposes only (Simeone, Maria) (Entered: 12/12/2003)
03/08/2002	<u>2</u>	Letter by Douglas Meal, representing KPMG UKi, dated: 3/7/02 to: Judge Saris re: Status Conference filed. (ms) (Entered: 03/11/2002)
03/12/2002	<u>3</u>	Judge Patti B. Saris. Notice of Status conference: set status conference for 3:00 3/29/02 cc/cl. (ms) (Entered: 03/13/2002)
03/14/2002	<u>4</u>	Notice of appearance of attorney for KPMG UK in 1:02-cv-10304 by Douglas H. Meal, Emily F. Klineman, filed. (ms) (Entered: 03/15/2002)
03/20/2002	<u>5</u>	Judge Patti B. Saris. Notice of Rescheduled Status conference: reset status conference for 10:00 4/10/02 . (ms) (Entered: 03/20/2002)
03/20/2002	<u>6</u>	Certain Deft. Joint memorandum by Jo Lernout, Pol Hauspie , Nico Willaert, Dirk Cauwelier, Marc G De Pauw in Roel Pieper, re: choices of law issues, filed. (ms) (Entered: 03/22/2002)
03/22/2002	<u>7</u>	Notice of appearance of attorney for Paul G. Bamberg in Robert Roth, Donald B. Fletcher Jr., Cherry F. Bamberg in Donald B. Fletcher Jr., G. Bamberg in 1:02-cv-10304 by Jack R. Pirozzolo, Richard Bennett, filed. (ms) (Entered: 03/22/2002)
04/01/2002	<u>8</u>	Motion for Phillip Graham, Jr., David H. Braff, Theodore Edelman, Stephanie G. Wheeler, and Bradley A. Harsh to appear pro hac vice fee status: pd fee amt: 250.00 Receipt #: 38127 , for deft. KPMG UK, filed. (ms) (Entered: 04/03/2002)
04/03/2002		Judge Patti B. Saris. Endorsed Order entered granting [8-1] motion for Phillip Graham, Jr., David H. Braff, Theodore Edelman, Stephanie G. Wheeler, and Bradley A. to appear pro hac vice fee status: pd fee amt: 250.00 Receipt #: 38127 Added Philip L. Graham Jr., David H. Theodore Edelman, Stephanie G. Wheeler, Bradley A. Harsch. cc/cl [EOD Date 4/8/02] (ms) (Entered: 04/08/2002)
04/03/2002	<u>9</u>	Notice of withdrawal of counsel by attorney Lewis H. Lazarus for KPMG U.S. in 1:02-cv-10304 filed. (ms) (Entered: 04/08/2002)
04/05/2002	<u>10</u>	Motion by KPMG International in 1:02-cv-10304 for Chad Johnson to appear pro hac vice fee status: pd fee amt: 50.00 Receipt #: 38284 , filed. (ms) (Entered: 04/09/2002)
04/05/2002	<u>11</u>	Certificate of Good Standing by Attorney Chad Johnson, filed. (ms) (Entered: 04/09/2002)
04/05/2002	<u>12</u>	Notice of appearance of attorney for KPMG International in 1:02-cv-10304 by Douglas F. MacLean, filed. (ms) (Entered: 04/09/2002)
04/09/2002		Judge Patti B. Saris . Endorsed Order entered granting [10-1] motion for Chad Johnson to appear pro hac vice fee status: pd fee amt: 50.00 Receipt #: 38284 Atty already Assigned. cc/cl [EOD Date 4/9/02] (ms) (Entered: 04/09/2002)

		04/09/2002)
04/10/2002	<u>14</u>	Judge Patti B. Saris. Procedural Order entered re: Motion hearing; lead pltf's-4/24/02 at 2:00; KPMG deft.-6/13/02 at 2:00; Inid. Members Board of Directors, Microsoft, RVD Securities-7/23/02 at 2:00; related entities - 9/12/02 at 2:00; remaining motions at 10/10/02 at 2:00. cc/cl [EOD Date 4/16/02] (ms) (Entered: 04/16/2002)
04/11/2002		Status conference held . (ms) (Entered: 04/16/2002)
04/11/2002	<u>13</u>	Judge Patti B. Saris. Clerk's Notes: re: Status conference, Court Stays all discovery; Motions will be heard in clusters; All oppositions to motions to consolidate due on one week; All motions to amend complaint to be filed by 5/15/02; service to be made by 5/30/02 set motion hearing for Lead Plaintiffs for 2:00 4/24/02 , set motion hearing for KPMG for 2:00 6/13/02 , set motion hearing for Individual Members of Board of directors, Microsoft, RVD Securities for 2:00 7/23/02 , set motion hearing for Related entities for 9/12/02 at 2:00 , motion hearing for remaining motions 2:00 10/10/02 Keeper of records discussed re Arthur Anderson; Pltf jt motion to preserve to be filed. Court Reporter: Marie Cloonan (ms) (Entered: 04/16/2002)
04/12/2002		Proposed Order with respect to preservation and production of documents by Arthur Anderson LLP received for filing. (ms) (Entered: 04/18/2002)
04/17/2002	15	Motion by Paul G. Bamberg, Robert Roth, Donald B. Fletcher Jr. Cherry F. Bamberg to consolidate cases , filed. (ms) (Entered: 04/18/2002)
04/17/2002	<u>16</u>	KPMG UK's Joinder in KPMG LLP memorandum concerning The Reform Act's Stay of Discovery, filed. (ms) (Entered: 04/19/2002)
04/17/2002	20	Notice of Service list for counsel for pltf by Jack R. Pirozzolo, filed. (ms) (Entered: 04/19/2002)
04/18/2002	<u>17</u>	Notice of appearance of attorney for Bernard Vergnes in 1:02-cv-10304 by John A. Gilmore, Kirsten Nelson Callahan, filed. (ms) (Entered: 04/19/2002)
04/18/2002	<u>18</u>	KPMG LLP memorandum concerning the Reforms Act's Stay of discovery During the pendency of any motions to dismiss filed. (ms) (Entered: 04/19/2002)
04/18/2002	<u>19</u>	Notice of Service List by KPMG UK, KPMG International, KPMG UK, By Kevin Lezinski, filed. (ms) (Entered: 04/19/2002)
04/19/2002	21	Response by Paul G. Bamberg, Robert Roth, Donald B. Fletcher Jr., Cherry F. Bamberg, Donald B. Fletcher Jr. in opposition to [15-1] motion to consolidate cases, filed. (ms) (Entered: 04/24/2002)
04/19/2002	22	Letter by Paul G. Bamberg in 1:02-cv-10304 dated: 4/19/02 to: Mr. Alba re: opposition to Bambergs Motion filed. (ms) (Entered: 04/24/2002)

04/19/2002	<u>25</u>	The Baker plths Response in opposition to the Bambergs [15-1] motion to consolidate cases, filed. (ms) (Entered: 04/25/2002)
04/22/2002	23	Notice of The Baker pltf opposition to the Bamberg Pltfs motion to consolidate by Paul G. Bamberg , Cherry F. Bamberg in 1:02-cv-10304 , filed. (ms) (Entered: 04/24/2002)
04/22/2002	24	Notice of Certain Deft. joinder in opposition to premature lifting of reform act's stay of discovery by Jo Lernout in 1:02-cv-10304, filed. (ms) (Entered: 04/24/2002)
04/23/2002		Judge Patti B. Saris. Endorsed Order entered granting [15-1] motion to consolidate cases. cc/cl [EOD Date 4/24/02] (ms) (Entered: 04/24/2002)
04/23/2002		Consolidated Lead Case. All future filings in the civil action 1:02cv10305 should be captioned with the civil action number 1:02cv10304PBS-The lead case. There will be no more docketing in 1:02cv10305 and the case will be closed. (ms) Modified on 06/12/2002 (Entered: 04/26/2002)
04/24/2002	<u>26</u>	Notice of Certain Deft. joinder in opposition to premature lifting of reform act's stay of discovery, filed. (ms) (Entered: 04/29/2002)
04/29/2002	<u>27</u>	Motion by KPMG International in 1:02-cv-10304 for Peter W. Devereaux to appear pro hac vice fee status: pd fee amt: 50.00 Receipt #: 38823 , filed. (ms) (Entered: 05/01/2002)
05/01/2002		Judge Patti B. Saris. Endorsed Order entered granting [27-1] motion for Peter W. Devereaux to appear pro hac vice fee status: pd fee amt: 50.00 Receipt #: 38823 Added W. Devereaux. cc/cl [EOD Date 5/3/02] (ms) (Entered: 05/03/2002)
05/01/2002	28	Notice of filing of amended complaint by Paul G. Bamberg in 1:02-cv-10304, Robert Roth in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304 , filed. (ms) (Entered: 05/03/2002)
05/01/2002	29	Amended complaint by Paul G. Bamberg in 1:02-cv-10304, Robert Roth in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304, Paul G. Bamberg in 1:02-cv-10304 filed. (Answer due 5/11/02 for KPMG Belgium, for KPMG UK, for KPMG U.S., for KPMG International, for Leha, for L&H Investment Co,NV, for Oldco NV, for L&H Holding III, for L&H Holding NV, for Francis Vanderhoydonck, for Bernard Vergnes, for Gerard Van Acker, for Alex Vieux, for RVD Securities NV, for Roel Pieper, for KPMG UK, for Hubert Detremmerie, for Marc G De Pauw, for Jan Coene, for Fernand Cloet, for Dirk Cauwelier, for Carl Dammekens, for Nico Willaert, for Pol Hauspie, for Jo Lernout) . Amended complaint amendment is made as a matter of course; (ms) (Entered: 05/03/2002)
05/02/2002	<u>30</u>	Motion by Mercator and Noordstar, deft in consol/related cases for reconsideration of [14-1] procedural order dated 4/11/02 , filed. (ms) (Entered: 05/06/2002)

05/02/2002	31	Memorandum of law in support of [30-1] motion for reconsideration of [14-1] procedural order dated 4/11/02 , filed. Original document filed in 00cv11589. (ms) (Entered: 05/06/2002)
05/03/2002	32	STIPULATION and PROPOSED Order by Paul G. Bamberg, Robert Roth, Donald B. Fletcher Jr., Cherry F. Bamberg, Donald B. Fletcher Jr., Jo Lernout, Pol Hauspie, Nico Willaert, SG Cowen Securities corporation, Gaston Bastiaens, to answer or otherwise respond to the amended complaint, filed. (ms) (Entered: 05/06/2002)
05/07/2002		Judge Patti B. Saris. Endorsed Order entered granting [32-1] stipulation and proposed order regarding briefing schedule. cc/cl [EOD Date 5/7/02] (ms) (Entered: 05/07/2002)
05/09/2002	33	Motion by KPMG UK in 1:02-cv-10304 to dismiss the amended complaint , filed. (ms) (Entered: 05/09/2002)
05/09/2002	34	Memorandum by KPMG UK in 1:02-cv-10304 in support of [33-1] motion to dismiss the amended complaint , filed. (ms) (Entered: 05/09/2002)
05/10/2002	35	Motion by KPMG LLP in 1:02-cv-10304 to dismiss the amended complaint , filed. (ms) (Entered: 05/13/2002)
05/10/2002	36	Memorandum by KPMG LLP in 1:02-cv-10304 in support of [35-1] motion to dismiss the amended complaint , filed. (ms) (Entered: 05/13/2002)
05/14/2002	37	Declaration of Michael Derek Vaughan Rake in support of, [33-1] motion to dismiss the amended complaint, filed. (ms) (Entered: 05/15/2002)
05/17/2002	<u>38</u>	Motion by KPMG International for Jeff Hammel to appear pro hac vice fee status: pd fee amt: 50.00 Receipt #: 39189 , filed. (ms) (Entered: 05/20/2002)
05/17/2002	<u>39</u>	Certificate of Good Standing by Attorney Jeff G. Hammel, filed. (ms) (Entered: 05/20/2002)
05/20/2002		Judge Patti B. Saris. Endorsed [30-1] motion for reconsideration of [14-1] procedural dated 4/11/02. I will only address motions to dismiss pursuant to Fed R.Civ.P. 9(b) and 12(b)(6). Because pltf's seek jurisdictional discovery, I will not address the motions to dismiss for lack of personal jurisdiction until later. cc/cl [EOD Date 5/21/02] (ms) (Entered: 05/21/2002)
05/20/2002		Judge Patti B. Saris. Endorsed Order entered granting [38-1] motion for Jeff Hammel to appear pro hac vice fee status: pd fee amt: 50.00 Receipt #: 39189 Added Jeff Hammel. cc/cl [EOD Date 5/21/02] (ms) (Entered: 05/21/2002)
05/20/2002	42	Motion by Roel Pieper in 1:02-cv-10304 to dismiss , filed. (ms) (Entered: 05/23/2002)

05/20/2002	<u>43</u>	Memorandum by Roel Pieper in 1:02-cv-10304 in support of [40-1] motion to dismiss the amended complaint , filed. (ms) (Entered: 05/23/2002)
05/21/2002	<u>41</u>	Memorandum by KPMG International in 1:02-cv-10304 in support of [40-1] motion to dismiss the amended complaint , filed. (ms) (Entered: 05/22/2002)
05/22/2002	<u>40</u>	Motion by KPMG International in 1:02-cv-10304 to dismiss the amended complaint filed. (ms) (Entered: 05/22/2002)
05/23/2002	44	Joint motion by plaintiffs, and deft KPMG LLP in 1:02-cv-10304 to amend briefing schedule concerning motion to dismiss , filed.c/s. (ms) (Entered: 05/29/2002)
05/23/2002	45	Joint motion by lead pltfs and deft KPMG UK in 1:02-cv-10304, to amend briefing schedule concerning motion to dismiss , filed. c/s. (ms) (Entered: 05/29/2002)
05/23/2002	53	Reply/response by Mercator & Noordstar in 1:02-cv-10304 to response opposition by Lead pltfs and Stonington(in 00-11589,02-10303)to motion for reconsideration and or clarification, filed. (ms) (Entered: 06/03/2002)
05/23/2002		Summons issued for S..Al.L Trust Flanders Language, Gaston Bastiaens, Mercator & Noordstar NV, Carl Dammekens,L&H Inv.Co., Jo Lernout, Flanders language Vally fund, Paul Behets, KPMG Bedrij.,Louis-H.Verbeke, Roel Pieper, Nico Willaert, Pol Hauspie, KPMG UK in 1:02-cv-10304, (ms) (Entered: 06/28/2002)
05/28/2002	<u>46</u>	Motion by Paul G. Bamberg in 1:02-cv-10304, Robert Roth in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304 to extend time to 5/29/02 to file opposition to motions to dismiss of KPMG UK and KPMG LLP , filed. (ms) (Entered: 05/29/2002)
05/28/2002	47	Motion by Paul G. Bamberg, Robert Roth, Donald B. Fletcher Jr., Cherry F. Bamberg, Donald B. Fletcher Jr. for leave to file a response brief in excess of 20 pages , filed. (ms) (Entered: 05/29/2002)
05/28/2002	48	Janet Baker, James Baker, JK Baker LLC, JMBaker, LLC in 1:02-cv-10304 in opposition to Fla Language Valley fund motion to stay discovery [76-1] filed in 1:02cv10303, filed. (ms) (Entered: 05/29/2002)
05/28/2002	49	Declaration of Catherine Grisart, re: [48-1] opposition response, [47-1] motion for leave to file a response brief in excess of 20 pages, filed. (ms) (Entered: 05/29/2002)
05/28/2002	50	Declaration of Karen C. Dyer in 1:02-cv-10304, re: [48-1] opposition response, [47-1] motion for leave to file a response brief in excess of 20 pages, filed. (ms) (Entered: 05/29/2002)
05/29/2002	<u>51</u>	Motion by Paul G. Bamberg, Robert Roth, Donald B. Fletcher Jr., Cherry

		F. Bamberg, Donald B. Fletcher Jr. to modify April 11,2002 order allowing additional time to complete service upon all deft. , filed. (ms) (Entered: 05/30/2002)
05/29/2002	52	Response by Paul G. Bamberg, Robert Roth, Donald B. Fletcher Jr., Cherry F. Bamberg, Donald B. Fletcher Jr. in in opposition to [35-1] motion to dismiss the amended complaint, [33-1] motion to dismiss the amended complaint, filed. (ms) (Entered: 05/30/2002)
05/29/2002		Judge Patti B. Saris. Endorsed Order entered granting [46-1] motion to extend time to 5/29/02 to file opposition to motions to dismiss of KPMG UK and KPMG LLP. cc/cl [EOD Date 6/4/02] (ms) (Entered: 06/04/2002)
05/29/2002		Summons issued for Gaston Bastiaens in 1:02-cv-10304 (ms) (Entered: 06/28/2002)
05/29/2002	102	Return of service executed as to Flanders Language in 1:02-cv-10304 with service on 5/29/02 filed. (ms) (Entered: 08/05/2002)
05/31/2002		Judge Patti B. Saris. Endorsed Order entered granting [44-1] joint motion to amend briefing schedule concerning motion to dismiss. Page limits should be followed. cc/cl [EOD Date 6/3/02] (ms) (Entered: 06/03/2002)
05/31/2002		Judge Patti B. Saris. Endorsed Order entered granting [45-1] joint motion to amend briefing schedule concerning motion to dismiss. The page limits SHALL be followed. I have too much paper already. cc/cl [EOD Date 6/3/02] (ms) (Entered: 06/03/2002)
06/03/2002	54	Response by Paul G. Bamberg, Robert Roth , Donald B. Fletcher Jr. Cherry F. Bamberg, Donald B. Fletcher Jr. in opposition to [40-1] motion to dismiss the amended complaint, filed. (ms) (Entered: 06/05/2002)
06/03/2002	55	Declaration of Richard E. Bennett in 1:02-cv-10304, re:in support of [54-1] opposition response , filed. (ms) (Entered: 06/05/2002)
06/04/2002		Judge Patti B. Saris. Endorsed Order entered granting [51-1] motion to modify April 11,2002 order allowing additional time to complete service upon all deft. cc/cl . [EOD Date 6/6/02] (ms) (Entered: 06/06/2002)
06/04/2002	57	Motion by SG Cowen Securities in 1:02-cv-10304 to extend time to August 1, 2002 to answer the complaint , filed. (ms) (Entered: 06/07/2002)
06/05/2002	56	Letter by Karen C. Dyer in 1:02-cv-10304 dated: 6/4/02 to: Mr. Alba re: 6/13/02 hearing on motions to dismiss by KPMG; Joan Yue will be presenting argument. filed. (ms) (Entered: 06/07/2002)
06/06/2002	58	Notice of appearance of attorney for Flanders Language in 1:02-cv-10304 by Robert J. Kaler, filed. (ms) (Entered: 06/07/2002)
06/06/2002	59	Motion by KPMG International in 1:02-cv-10304 for leave to file a reply brief , filed. (ms) (Entered: 06/07/2002)

06/06/2002	60	Reply by KPMG UK in 1:02-cv-10304 to [33-1] motion to dismiss the amended complaint, filed. (ms) (Entered: 06/07/2002)
06/06/2002	61	Memorandum by KPMG Bedrijfsrevisor in 1:02-cv-10304 in support of KPMG Bedrij. motion to dismiss, filed. (ms) (Entered: 06/07/2002)
06/06/2002	62	Memorandum by Paul Behets in 1:02-cv-10304, KPMG Bedrijfsrevisor in 1:02-cv-10304 in support of motion to dismiss amended complaint (filed in 11589), filed. (ms) (Entered: 06/07/2002)
06/06/2002	63	Declaration of Jozef Lievens in support of motion to dismiss by Behets and Bedrij. , re: , filed. (ms) (Entered: 06/07/2002)
06/06/2002	64	Declaration of Hans Van Houtte in support of KPMG Bedrij. and Paul Behets motion to dismiss amended complaint(11589) , re: , filed. (ms) (Entered: 06/07/2002)
06/06/2002	65	Memorandum by KPMG LLP in 1:02-cv-10304 in support of [35-1] motion to dismiss the amended complaint , filed. (ms) (Entered: 06/10/2002)
06/10/2002	<u>66</u>	Judge Patti B. Saris. Order entered. Pursuant to 28 USC 455(a), at the status hearing, I informed the parties that Ropes & Gray provide my husband and I with personal accounting, trust/estate...it is not representing me in any litigation...I am not required to disqualify myself from litigation in which Ropes & Gray appears pursuant to 28 USC 455(b)...cc/cl [EOD Date 6/12/02] (ms) (Entered: 06/12/2002)
06/11/2002	<u>68</u>	Judge Patti B. Saris. Procedural Order entered re: It is hereby ORDERED that all memoranda supporting or opposing allowance of motions shall not exceed 20 pages. Any motion for leave of court to file memoranda in excess of 20 pages WILL NOT be allowed; cc/cl . [EOD Date 6/13/02] (ms) (Entered: 06/13/2002)
06/13/2002	67	Objection by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304, JK Baker LLC in 1:02-cv-10304, JMBaker, LLC in 1:02-cv-10304 re: [73-1](filed in cv 02-10305) report on status of service of process on debt and motion for continuance to serve certain foreign debts, filed. (ms) Modified on 06/13/2002 (Entered: 06/13/2002)
06/13/2002		Motion hearing re: [40-1] motion to dismiss the amended complaint, [35-1] motion to dismiss the amended complaint, [33-1] motion to dismiss the amended complaint held (ms) (Entered: 06/17/2002)
06/13/2002	69	Judge Patti B. Saris. Clerk's Notes: re: Motion hearing held on various motions to dismiss. Court hears argument of counsel. Court addresses various procedural issues relative to all cases. Court takes motions to dismiss under advisement [33-1] motion to dismiss the amended complaint taken under advisement [35-1] motion to dismiss the amended complaint taken under advisement [40-1] motion to dismiss the amended complaint taken under advisement. cc/cl Court Reporter: Marie Cloonan (ms) (Entered: 06/17/2002)

06/13/2002	70	Notice of appearance of attorney for Paul G. Bamberg in 1:02-cv-10304, Robert Roth in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304 by James J. Nicklaus, filed. (ms) (Entered: 06/17/2002)
06/20/2002	71	Response by Bamberg Pltfs in opposition to motion of deft KPMG Bedrij motion to dismiss the amended complaint, filed. (ms) (Entered: 06/24/2002)
06/20/2002	72	Waiver of objection by Roel Pieper in 1:02-cv-10304 Pursuant to 28 USC 455(E). (ms) (Entered: 06/24/2002)
06/21/2002	73	Motion by Flanders Language in 1:02-cv-10304 to extend time to to file motion to dismiss , and to amend briefing schedule , filed. (ms) (Entered: 06/24/2002)
06/24/2002		Transcript of June 13, 2002 hearing before the Honorable Judge Patti B. Saris, filed in cv action 00cv11589, Document #314 (ms) (Entered: 06/24/2002)
06/24/2002	74	Response by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304, JK Baker LLC in 1:02-cv-10304, JMBaker, LLC in 1:02-cv-10304 in opposition to [42-1] motion to dismiss , filed. (ms) (Entered: 06/26/2002)
06/24/2002	75	Notice of Compendium of unreported decis by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304, JK Baker LLC in 1:02-cv-10304, JMBaker, LLC in 1:02-cv-10304 , filed. (ms) (Entered: 06/26/2002)
06/26/2002	76	Notice of change of address filed by Theodore Edelman in 1:02-cv-10304 by KPMG UK in 1:02-cv-10304 . (ms) (Entered: 06/28/2002)
06/27/2002	77	Reply Memorandum by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304, JK Baker LLC in 1:02-cv-10304, JMBaker, LLC in 1:02-cv-10304 in support of [67-1] miscellaneous, (ms) (Entered: 06/28/2002)
06/28/2002	119	Return of service executed as to Jo Lernout in 1:02-cv-10304 with service on 5/31/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	120	Return of service executed as to Pol Hauspie in 1:02-cv-10304 with service on 5/31/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	121	Return of service executed as to Flanders Language in 1:02-cv-10304 with service on 5/31/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	122	Return of service executed as to Flanders Language in 1:02-cv-10304 with service on 5/31/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	123	Return of service executed as to L&H Investment Co,NV in 1:02-cv-10304 with service on 5/31/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	124	Return of service executed as to KPMG Bedrijfsrevisor in 1:02-cv-10304

		with service on 6/7/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	125	Return of service executed as to Louis Verbeke in 1:02-cv-10304 with service on 5/29/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	126	Return of service executed as to Mercator & Noordstar in 1:02-cv-10304 with service on 5/29/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	127	Return of service executed as to Paul Behets in 1:02-cv-10304 with service on 5/29/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	128	Return of service executed as to Carl Dammekens in 1:02-cv-10304 with service on 5/29/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	129	Return of service executed as to Nico Willaert in 1:02-cv-10304 with service on 6/5/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	130	Return of service executed as to Roel Pieper in 1:02-cv-10304 with service on 5/30/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	131	Return of service executed as to Gaston Bastiaens in 1:02-cv-10304 with service on 5/30/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	132	Return of service executed as to KPMG UK in 1:02-cv-10304 with service on 5/29/02 filed. (ms) (Entered: 08/30/2002)
06/28/2002	133	Return of service executed as to SG Cowen Securities in 1:02-cv-10304 with service on 5/10/02 filed. (ms) (Entered: 08/30/2002)
07/03/2002	78	Motion by Mercator & Noordstar in 1:02-cv-10304 to extend time To file motions to dismiss and for briefing schedule filed. (ms) Modified on 07/08/2002 (Entered: 07/08/2002)
07/12/2002	80	Notice of change of address filed by Bryan A. Wood in 1:02-cv-10304, Pamela E. Berman in 1:02-cv-10304 by Roel Pieper in 1:02-cv-10304 . (ms) (Entered: 07/16/2002)
07/15/2002	79	Letter by Bryan A. Wood in 1:02-cv-10304 dated: 7/12/02 to: Mr. Alba re: Daniel Waxman will be arguing on behalf of Roel Pieper at the 7/23/02 hearing, filed. (ms) (Entered: 07/16/2002)
07/16/2002	81	Letter by Karen C. Dyer in 1:02-cv-10304 dated: 7/16/02 to: Mr Alba re: 7/23/02 hearing, Joan Yue will be arguing on behalf of the Bakers, filed. (ms) (Entered: 07/17/2002)
07/16/2002	82	Memorandum by Roel Pieper in 1:02-cv-10304 in support of [42-1] motion to dismiss, filed. (ms) (Entered: 07/18/2002)
07/16/2002	83	Certificate of service by Roel Pieper in 1:02-cv-10304 re: [82-1] support memorandum, filed. (ms) (Entered: 07/18/2002)
07/18/2002	84	Return of service executed as to L&H Investment Co,NV in 1:02-cv-

		10304 with service on 5/30/02 filed. (ms) (Entered: 07/22/2002)
07/18/2002	85	Return of service executed as to Louis Verbeke in 1:02-cv-10304 with service on 6/4/02 filed. (ms) (Entered: 07/22/2002)
07/18/2002	86	Return of service executed as to Flanders Language in 1:02-cv-10304 with service on 5/28/02 filed. (ms) (Entered: 07/22/2002)
07/19/2002	89	Notice of withdrawal of counsel by John Millian, Jacqueline Coleman, Gibson, Dunn & Crutcher LLP, by FLV Fund, filed. (ms) (Entered: 07/24/2002)
07/23/2002		Motion hearing re: Various motions to Dismiss re; Individual members of the Board of Directors, Microsoft, RVD Securities, Ellen Spooen. (ms) (Entered: 07/24/2002)
07/23/2002	87	Judge Patti B. Saris. Clerk's Notes: re: Motion hearing on Various motions to dismiss re Individual members of the Board of Directors, Microsoft, RVD Securites, Ellen Spooen. Court hears argument of counsel. Court takes motions under advisement. Court orders all parties to produce their copy of the 1999 10K by August 14, 2002. Parties can then follow-up within one week with a three page memo re ramification of signatures. Court Reporter: Marie Cloonan (ms) (Entered: 07/24/2002)
07/23/2002	88	Notice of New additional Authority in support of our pending motions to dismiss, by Michael P. Carrol in 1:02-cv-10304, filed. (ms) (Entered: 07/24/2002)
07/26/2002	90	Motion by Louis Verbeke in 1:02-cv-10304 to dismiss pltfs amended complaint with prejudice , filed. (ms) (Entered: 07/29/2002)
07/26/2002	91	Memorandum by Louis Verbeke in 1:02-cv-10304 in support of [90-1] motion to dismiss pltfs amended complaint with prejudice, filed. c/s (ms) (Entered: 07/29/2002)
07/26/2002	92	STIPULATION by Jo Lernout, Pol Hauspie, Nico Willaert , Gaston Bastiaens, With respect to the amended complaint, filed. (ms) (Entered: 07/29/2002)
07/26/2002	93	Motion by Flanders Language in 1:02-cv-10304 to dismiss , filed. (ms) (Entered: 07/29/2002)
07/26/2002	94	Memorandum by Flanders Language in 1:02-cv-10304 in support of [93-1] motion to dismiss , filed. (ms) (Entered: 07/29/2002)
07/26/2002	95	Motion by Mercator & Noordstar in 1:02-cv-10304 to dismiss Bamberg and Baker Complaints , filed. (ms) (Entered: 07/29/2002)
07/26/2002	96	Memorandum by Mercator & Noordstar in 1:02-cv-10304 in support of [95-1] motion to dismiss Bamberg and Baker Complaints, filed. (ms) (Entered: 07/29/2002)

07/26/2002	97	Letter on behalf of Roel Pieper by Daniel Waxman, dated: 7/26/02 to: Judge Saris re: certain Questions raised by the court at the 7/23/02 hearing, filed. (ms) (Entered: 07/29/2002)
07/30/2002	98	Return of service executed as to Carl Dammekens in 1:02-cv-10304 with service on 5/27/02 filed. (ms) (Entered: 08/01/2002)
08/01/2002	99	Motion by SG Cowen Securities in 1:02-cv-10304 to dismiss pltf's amended complaint filed. (ms) (Entered: 08/02/2002)
08/01/2002	100	Memorandum by SG Cowen Securities in 1:02-cv-10304 in support of [99-1] motion to dismiss pltf's amended complaint filed. (ms) (Entered: 08/02/2002)
08/01/2002	101	Appendix of unreported cases cited by SG Cowen Securities in 1:02-cv-10304 in support of [100-1] support memorandum, [99-1] motion to dismiss pltf's amended complaint , filed. (ms) (Entered: 08/02/2002)
08/07/2002	103	Letter by Karen C. Dyer in 1:02-cv-10304 dated: 8/7/02 to: Judge Saris re: letter from Mr. Waxman on behalf of Roel Pieper, filed. (ms) (Entered: 08/08/2002)
08/14/2002	104	Joint motion for clarification of the courts order dated 7/23/02 re: discovery 1999 10-K , filed. (ms) (Entered: 08/19/2002)
08/14/2002	105	Motion by deft. KPMG Singapore in the Filler & Baker v. Hanvit for clarification of courts order from the bench dated 7/23/02 re: discovery, 1999 10-K , filed. (ms) (Entered: 08/19/2002)
08/19/2002		Judge Patti B. Saris. Endorsed Order entered [104-1] joint motion for clarification of the courts order dated 7/23/02 re: discovery 1999 10-K. KPMG shall produce only copies with actual handwritten signatures. cc/cl [EOD Date 8/20/02] (ms) (Entered: 08/20/2002)
08/19/2002	<u>106</u>	Judge Patti B. Saris. Memorandum and Order entered. After hearing on June 13, 2002, and a review of the extensive briefing, the motions by KPMG US and KPMG Belgium to dismiss are DENIED. The motions by KPMG Singapore, KPMG UK:[33-1] motion to dismiss the amended complaint and KPMG International:[40-1] motion to dismiss the amended complaint are ALLOWED. cc/cl[EOD Date 8/26/02] (ms) (Entered: 08/26/2002)
08/22/2002	107	Motion by SG Cowen Securities in 1:02-cv-10304 for George A. Zimmerman, Joanne Gaboriault, and Paul J. Lockwood to appear pro hac vice fee status: pd fee amt: 150.00 Receipt #: 41414 , filed. (ms) (Entered: 08/26/2002)
08/22/2002	108	Certificate of Good Standing by Attorney George A. Zimmerman, filed. (ms) (Entered: 08/26/2002)
08/22/2002	109	Certificate of Good Standing by Attorney Joanne Gaboriault, filed. (ms) (Entered: 08/26/2002)

08/22/2002	110	Certificate of Good Standing by Attorney Paul J. Lockwood, filed. (ms) (Entered: 08/26/2002)
08/22/2002		Judge Patti B. Saris. Endorsed Order entered Re: [105-1] motion for clarification of courts order from the bench dated 7/23/02 re: discovery, 1999 10-K. Allowed with respect to the request that production be limited to copies of the 1999 10-K reflecting actual handwritten signatures. cc/cl [EOD Date 8/26/02] (ms) (Entered: 08/26/2002)
08/23/2002	111	Response by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304, JK Baker LLC in 1:02-cv-10304, JMBaker, LLC in 1:02-cv-10304 in opposition to [95-1] motion to dismiss Bamberg and Baker Complaints, [93-1] motion to dismiss, [90-1] motion to dismiss pltf's amended complaint with prejudice , filed. (ms) (Entered: 08/27/2002)
08/23/2002	112	Response by Paul G. Bamberg in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304 in opposition to [95-1] motion to dismiss Bamberg and Baker Complaints, [93-1] motion to dismiss, [90-1] motion to dismiss pltf's amended complaint with prejudice , filed. (ms) (Entered: 08/27/2002)
08/23/2002	113	Memorandum by Paul G. Bamberg in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304 in opposition to [95-1] motion to dismiss Bamberg and Baker Complaints, [93-1] motion to dismiss, [90-1] motion to dismiss pltf's amended complaint with prejudice , filed. (ms) (Entered: 08/27/2002)
08/26/2002		Judge Patti B. Saris . Endorsed Order entered granting [107-1] motion for George A. Zimmerman, Joanne Gaboriault, and Paul J. Lockwood to appear pro hac vice fee status: pd fee amt: 150.00 Receipt #: 41414 Added George A. Zimmerman, Joanne Gaboriault. Mr. Lockwood already assigned. cc/cl [EOD Date 8/26/02] (ms) (Entered: 08/26/2002)
08/27/2002	114	Letter by Emily F. Klineman in 1:02-cv-10304 dated: 8/27/02 to: Sir/Madam re: KPMG UK(LLP) has determined after a reasonable inquiry that it does not have in its possession any copies of L&H 1999 10-K that contain handwritten signatures, filed. (ms) (Entered: 08/29/2002)
08/29/2002	117	Letter by Flanders Language in 1:02-cv-10304 by Robert J. Kaler in 1:02-cv-10304 dated: 8/29/02 to: All counsel of record re: 1999 10-K, FLV Fund does not have in its possession any copies of L&H 1999 10-K containing handwritten signatures, filed. (ms) (Entered: 08/30/2002)
08/30/2002	118	Notice of proofs of service of process by Paul G. Bamberg in 1:02-cv-10304, Robert Roth in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304, Donald B. Fletcher Jr. in 1:02-cv-10304 , filed. (ms) (Entered: 08/30/2002)
08/30/2002	134	Motion by Gaston Bastiaens in 1:02-cv-10304 to dismiss , filed. (ms) (Entered: 08/30/2002)
08/30/2002	135	Motion by Jo Lernout in 1:02-cv-10304 to dismiss the amended complaints , filed. (ms) (Entered: 08/30/2002)
08/30/2002	136	Memorandum by Jo Lernout in 1:02-cv-10304 in support of [135-1]

		motion to dismiss the amended complaints , filed. (ms) (Entered: 08/30/2002)
08/30/2002	137	Motion by Pol Hauspie in 1:02-cv-10304, Nico Willaert in 1:02-cv-10304 to dismiss the complaints in the Baker & Bamberg Complaints , filed. (ms) (Entered: 08/30/2002)
09/03/2002	145	Notice of John Polk presenting oral argument on behalf of Mercator & Norrdstar, filed. (ms) (Entered: 09/10/2002)
09/05/2002	138	Memorandum by Flanders Language in 1:02-cv-10304 in support of [93-1] motion to dismiss, filed. (ms) (Entered: 09/06/2002)
09/05/2002	139	Notice of Joan A. Yue arguing on behalf by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304, JK Baker LLC in 1:02-cv-10304, JMBaker, LLC in 1:02-cv-10304 , filed. (ms) (Entered: 09/06/2002)
09/05/2002	140	Reply by Louis Verbeke in 1:02-cv-10304 to [113-1] opposition memorandum filed by bakers to his motion to dismiss [90-1], filed. (ms) (Entered: 09/06/2002)
09/05/2002	141	Notice of Jack Pirozzolo to argue on behalf of Bamberg Pltfs at the 9/12/02 hearing , filed. (ms) (Entered: 09/06/2002)
09/05/2002	142	Memorandum of law in Reply by Mercator & Noordstar in 1:02-cv-10304 to [113-1] opposition memorandum to Mercators motion to dismiss [95-1], filed. (ms) (Entered: 09/06/2002)
09/05/2002	144	Notice of Robert J. Kaler presenting oral argument on behalf of FLV Fund, 1:02-cv-10304, filed. (ms) (Entered: 09/10/2002)
09/09/2002	146	Response by Paul G. Bamberg in 1:02-cv-10304, Cherry F. Bamberg in 1:02-cv-10304 in opposition to [99-1] motion to dismiss pltfs amended complaint , filed. (ms) (Entered: 09/10/2002)
09/09/2002	147	Response by Janet Baker, James Baker , JK Baker LLC, JMBaker, LLC in opposition to [99-1] motion to dismiss pltfs amended complaint , filed. (ms) (Entered: 09/10/2002)
09/10/2002	143	Notice of copy of return of service in English re; Carl Dammekens filed. (ms) (Entered: 09/10/2002)
09/10/2002	148	Notice of Baker Pltfs compendium of unreported cases for thier opposition to defts SG Cowens Motion to dismiss filed. (ms) (Entered: 09/11/2002)
09/11/2002	149	Motion by Janet Baker, James Baker, JK Baker LLC JMBaker, LLC. for entry of default as to Carl Dammekens in for failure to answer or otherwise respond to the amended complaint , filed. (ms) (Entered: 09/12/2002)
09/11/2002	150	Affidavit of Terence K. Ankner in 1:02-cv-10304, re: [149-1] motion for entry of default as to Carl Dammekens in for failure to answer or

		otherwise respond to the amended complaint, filed. (ms) (Entered: 09/12/2002)
09/12/2002		Motion hearing re: Various Motions to dismiss held. (ms) (Entered: 09/13/2002)
09/12/2002	151	Judge Patti B. Saris. Clerk's Notes: re: Various motions to dismiss. Court hears argument of counsel on all designated motions. Court takes motions under advisement. Court inquires of pltf's as to which defts they will be moving against. Court Reporter: Marie Cloonan (ms) (Entered: 09/13/2002)
09/13/2002	152	Motion by KPMG LLP in 1:02-cv-10304 for order of certifying this courts ruling dated 8/19/02 for immediate appeal pursuant to 28 USC 1292(b) , filed. (ms) (Entered: 09/13/2002)
09/20/2002	160	Letter by Terence K. Ankner in 1:02-cv-10304 dated: 9/20/02 to: Judge Saris on behalf of Bamberg Pltfs re: Summary of motions to dismiss filed. (ms) (Entered: 10/02/2002)
09/26/2002	154	Response by Baker Pltfs in opposition to [137-1] motion to dismiss the complaints in the Baker & Bamberg Complaints, by Lernout, Hauspie, Willaert, and Bastiens[135-1] motion to dismiss the amended complaints, [134-1] motion to dismiss , filed. (ms) (Entered: 10/02/2002)
09/27/2002	156	Memorandum of law by Bamberg Pltfs in 1:02-cv-10304, in opposition to [152-1] motion for order of certifying this courts ruling dated 8/19/02 for immediate appeal pursuant to 28 USC 1292(b) , filed. (ms) (Entered: 10/02/2002)
09/27/2002	157	Notice of Counsel for pltf's, Jack Pirozzolo wishes to argue on behalf of the Bamberg & Roth Pltfs, filed. (ms) (Entered: 10/02/2002)
09/27/2002	158	Response Bamberg Pltfs in 1:02-cv-10304 in opposition to [137-1] motion to dismiss the complaints in the Baker & Bamberg Complaints, by Hauspie, Lernout, Willaert, & Bastiens [135-1] motion to dismiss the amended complaints, [134-1] motion to dismiss , filed. (ms) (Entered: 10/02/2002)
09/30/2002	153	Return of service executed as to Mercator & Noordstar in 1:02-cv-10304 with service on 5/28/02 filed. (ms) (Entered: 10/01/2002)
09/30/2002	159	STIPULATION and Proposed Order by Jo Lernout in 1:02-cv-10304, regarding answer of Defts Lernout, Hauspie, Willaert and Bastiens , filed. (ms) (Entered: 10/02/2002)
10/01/2002		Judge Patti B. Saris. Endorsed Order entered granting [149-1] motion for entry of default as to Carl Dammekens in for failure to answer or otherwise respond to the amended complaint. Allowed without opposition. cc/cl [EOD Date 10/7/02] (ms) (Entered: 10/07/2002)
10/01/2002	<u>166</u>	Notice of default as to Carl Dammekens in 1:02-cv-10304 For failure to

		plead or otherwise defend, issued. (ms) (Entered: 10/07/2002)
10/01/2002	167	Judge Patti B. Saris. Standing Order entered re: motions for default judgment. If Pltf intends to move for judgement by default it shall do so on or before (20 days). Pltf shall include a proposed judgement along with the motion filing. cc/cl (ms) (Entered: 10/07/2002)
10/02/2002	<u>155</u>	Motion by Baker Pltfs in 1:02-cv-10304 for entry of default as to L&H Investment Co,NV in 1:02-cv-10304, Flanders Language Vally foundation in 1:02-cv-10304 , filed. (ms) (Entered: 10/02/2002)
10/02/2002	161	Letter on behalf of SG Cowen Securities in 1:02-cv-10304 by Matthew J. Matule dated: 10/2/02 to: Mr.Alba re: 10/10/02 advising Mr. George Zimmerman will be arguing on behalf of SG Cowen, filed. (ms) (Entered: 10/04/2002)
10/02/2002	162	Motion by KPMG LLP in 1:02-cv-10304 for leave to file reply memorandum , filed. (ms) (Entered: 10/04/2002)
10/02/2002	163	Memorandum by SG Cowen Securities in 1:02-cv-10304 in support of [99-1] motion to dismiss pltfs amended complaint filed. (ms) (Entered: 10/04/2002)
10/02/2002	164	Appendix/exhibits by SG Cowen Securities in 1:02-cv-10304 in support of [163-1] support memorandum , filed. (ms) (Entered: 10/04/2002)
10/02/2002	165	Memorandum by SG Cowen Securities in 1:02-cv-10304 in support of [99-1] motion to dismiss pltfs amended complaint filed. (ms) (Entered: 10/04/2002)
10/10/2002	168	Transcript of proceedings for held on proceeding date: 9/12/02 before Judge: Patti B. Saris. Court Reporter: Marie Cloonan. Original Transcript has been docketed and can be found in 1:00cv11589 PBS. (ms) Modified on 10/10/2002 (Entered: 10/10/2002)
10/10/2002		Motion hearing re: Various motions to dismiss. (ms) (Entered: 10/15/2002)
10/10/2002	169	Judge Patti B. Saris. Clerk's Notes: re: Various motions to dismiss. Court hears argument of counsel. Court takes motions under advisement. Court Reporter: Marie Cloonan (ms) (Entered: 10/15/2002)
10/21/2002	231	Notice of change of address filed by Karen C. Dyer (ms) (Entered: 04/03/2003)
10/25/2002	170	Motion by Janet Baker, James Baker, JK Baker LLC, JMBaker, LLC in 1:02-cv-10304 for default judgment against Carl Dammekens in 1:02-cv-10304 for joint and several liability , filed. (ms) (Entered: 10/28/2002)
10/25/2002	171	Declaration of Joan A. Yue in 1:02-cv-10304, re: in support of [170-1] motion for default judgment against Carl Dammekens in 1:02-cv-10304 for joint and several liability , filed. (ms) (Entered: 10/28/2002)

10/25/2002	172	STIPULATION by Pltfs in 1:02-cv-10304, and Paul Behets in 1:02-cv-10304, to extend time to 12/2/02 for Paul Behets to answer complaint , filed. (ms) (Entered: 10/28/2002)
10/29/2002	173	Letter by Louis Verbeke in 1:02-cv-10304 dated: 10/29/02 to: Judge Saris re: motion to dismiss, filed. (ms) (Entered: 10/29/2002)
10/29/2002		Judge Patti B. Saris. Endorsed Order entered granting [172-1] stipulation to extend time to 12/2/02 for Paul Behets to answer complaint. cc/cl [EOD Date 10/30/02] (ms) (Entered: 10/30/2002)
11/15/2002		Judge Patti B. Saris. Endorsed Order entered granting [170-1] motion for default judgment against Carl Dammekens in 1:02-cv-10304 for joint and several liability. cc/cl [EOD 11/21/02] (ms) (Entered: 11/21/2002)
11/15/2002	<u>175</u>	Judge Patti B. Saris. Default judgment entered against Carl Dammekens in 1:02-cv-10304. cc/cl [EOD Date 11/21/02] (ms) (Entered: 11/21/2002)
11/18/2002	<u>174</u>	Judge Patti B. Saris. Memorandum and Order entered. After hearing on 7/23/02, and a review of the extensive briefing, the motions to dismiss brought by defts Vandendriessche, Cauwelier, DePauw, RVD, Spooren, and Vanderhoydonck are DENIED in whole or in part, and the motions to dismiss brought by defts Pieper, Cloet, Coene, Detremmerie, Vieux, Van Acker, Vergnes, and Microsoft are ALLOWED on thier entirety. granting [42-1] Pieper motion to dismiss. cc/cl [EOD Date 11/21/02] (ms) (Entered: 11/21/2002)
11/26/2002	<u>176</u>	Answer by Gaston Bastiaens in 1:02-cv-10304 to complaint; jury demand, filed. (ms) (Entered: 11/27/2002)
11/26/2002	<u>177</u>	Answer by Gaston Bastiaens in 1:02-cv-10304 to Baker complaint in 02cv10305, jury demand, filed. (ms) (Entered: 11/27/2002)
11/27/2002	178	STIPULATION and proposed order by Pol Hauspie in 1:02-cv-10304, Nico Willaert in 1:02-cv-10304, to extend time to 12/13/02 to file answer , filed. (ms) (Entered: 11/27/2002)
11/27/2002	<u>179</u>	Answer by Jo Lernout in 1:02-cv-10304 to amended complaint, filed.; jury demand (ms) (Entered: 12/03/2002)
12/02/2002	<u>180</u>	Answer by KPMG Bedrijfsrevisor in 1:02-cv-10304 to amended complaint, filed.; jury demand (ms) (Entered: 12/03/2002)
12/02/2002		Judge Patti B. Saris. Endorsed Order entered granting [178-1] stipulation to extend time to 12/13/02 to file answer, granting [178-2] relief. cc/cl [EOD Date 12/3/02] (ms) (Entered: 12/03/2002)
12/03/2002	181	Motion by Janet Baker, James Baker, JK Baker LLC, JMBaker, LLC for reconsideration of [174-1] memorandum order dismissing Roel Pieper , filed. (ms) (Entered: 12/04/2002)
12/03/2002	182	Memorandum by Janet Baker, James Baker, JK Baker LLC in JMBaker,

		LLC in support of [181-1] motion for reconsideration of [174-1] memorandum order dismissing Roel Pieper, filed. (ms) (Entered: 12/04/2002)
12/09/2002	<u>183</u>	Judge Patti B. Saris. Memorandum and Order entered. For the Foregoing reasons, deft SG Cowen's motion to dismiss the Pltfs claim is allowed [99-1] motion to dismiss pltfs amended complaint, but the motion to dismiss the Bamberg's State law claim is DENIED. SG Cowen's motion to dismiss the Baker Pltfs complaint is DENIED. Defts KPMG Singapore's motion to dismiss is ALLOWED. cc/cl [EOD Date 12/10/02] (ms) (Entered: 12/10/2002)
12/12/2002	184	Notice of withdrawal of counsel by Vincent Amoroso for KPMG Belgium, Paul Behets, filed. (ms) (Entered: 12/12/2002)
12/12/2002	185	Joinder in Baker Motion by Paul G. Bamberg, Cherry F. Bamberg in 1:02-cv-10304 for reconsideration of [174-1] memorandum order dismissing Roel Pieper , filed. (ms) (Entered: 12/13/2002)
12/13/2002	<u>186</u>	Answer by KPMG LLP in 1:02-cv-10304 to amended complaint, filed.; jury demand (ms) (Entered: 12/16/2002)
12/13/2002	187	Certificate of Consultation re: [186-1] answer and affirmative defenses of KPMG LLP, filed. (ms) (Entered: 12/16/2002)
12/13/2002	<u>188</u>	Answer by Pol Hauspie, Nico Willaert, to amended complaint, filed.; jury demand (ms) (Entered: 12/16/2002)
12/16/2002	<u>189</u>	Answer by Paul Behets in 1:02-cv-10304 to amended complaint, filed.; jury demand (ms) (Entered: 12/17/2002)
12/23/2002	190	Memorandum by Roel Pieper in opposition to [185-1] motion for reconsideration of [174-1] memorandum order dismissing Roel Pieper, filed. (ms) (Entered: 12/24/2002)
12/24/2002	191	Answer by SG Cowen Securities in 1:02-cv-10304 to complaint; jury demand, filed. (ms) (Entered: 12/30/2002)
12/24/2002	<u>192</u>	Answer by SG Cowen Securities in 1:02-cv-10304 to complaint; jury demand, filed. (ms) (Entered: 12/30/2002)
12/30/2002	193	Notice of change of address filed by Terence K. Ankner in 1:02-cv-10304. (ms) (Entered: 12/30/2002)
12/30/2002	194	Notice of withdrawal of counsel by attorney Kenneth J. Fishman for the Baker Pltfs, filed. (ms) (Entered: 12/30/2002)
01/03/2003	227	Notice of appearance of attorney for KPMG Belgium in 1:02-cv-10304, Paul Behets in 1:02-cv-10304 by Michael J. Stone, filed. (ms) (Entered: 03/27/2003)
01/13/2003	<u>195</u>	Judge Patti B. Saris. Memorandum and Order entered. The court DENIES

		Verbeke's [90-1] motion to dismiss pltf's amended complaint with prejudice and DENIES all of FLV's and Mercator's [93-1] motion to dismiss [95-1] motion to dismiss Bamberg and Baker Complaints cc/cl [EOD Date 1/14/03] (ms) (Entered: 01/14/2003)
01/14/2003	196	Notice of change of address filed by Pamela E. Berman in by Roel Pieper in 1:02-cv-10304 . (ms) (Entered: 01/15/2003)
01/17/2003	197	Notice of registration and change address by Bradley A. Harsch in 1:02-cv-10304, filed. (ms) (Entered: 01/21/2003)
01/22/2003		Terminated document: [35-1] motion to dismiss the amended complaint, [47-1] motion for leave to file a response brief in excess of 20 pages, [57-1] motion to extend time to August 1, 2002 to answer the complaint, [59-1] motion for leave to file a reply brief, [73-1] motion to extend time to to file motion to dismiss, [73-2] motion to amend briefing schedule, [78-1] motion to extend time To file motions to dismiss and for briefing schedule. (issues decided by prior court action.) Requested by rca. (rca) (Entered: 01/22/2003)
01/22/2003	<u>199</u>	Judge Patti B. Saris. Order entered re: [152-1] motion for order of certifying this courts ruling dated 8/19/02 for immediate appeal pursuant to 28 USC 1292(b). After review of the submissions, the court DENIES the motion. cc/cl [EOD Date 1/27/03] (ms) (Entered: 01/27/2003)
01/23/2003	<u>198</u>	Judge Patti B. Saris. Notice of Scheduling conference: set scheduling conference for 3:30 2/13/03 cc/cl. (ms) (Entered: 01/23/2003)
01/23/2003		Judge Patti B. Saris. Endorsed Order entered denying [181-1] motion for reconsideration of [174-1] memorandum order dismissing Roel Pieper. DENIED. Even if Pieper went on the board in Dec 1999, the only fraudulent statement made by Pieper, alleged with any particularity occurred in October 1999. I rely on the other grounds stated in my opinion. cc/cl [EOD Date 1/27/03] (ms) (Entered: 01/27/2003)
01/29/2003	201	Motion by Louis Verbeke in 1:02-cv-10304 for order of certifying this courts denial of his motion to dismiss , filed. (ms) (Entered: 02/14/2003)
01/31/2003	234	Letter by Janet B. Fierman in 1:02-cv-10304 dated: 1/30/03 to: Judge Saris re: Mercators Motion to dismiss filed. (ms) (Entered: 04/11/2003)
02/11/2003	200	Proposed agenda filed by Paul G. Bamberg, Robert Roth Donald B. Fletcher Jr., Cherry F. Bamberg, Donald B. Fletcher Jr. in 1:02-cv-10304, Re: 2/13/03 Scheduling Conference. (ms) (Entered: 02/12/2003)
02/13/2003		Scheduling conference held. (ms) (Entered: 04/11/2003)
02/13/2003	<u>233</u>	Judge Patti B. Saris. Clerk's Notes: re: Sched cnf; Court addresses various procedural issues with counsel regarding discovery. within 1 week parties to file a brief on disc on personal juristiction; 5 pgs from pltf/dft; parties to notify w/in 2 wks who will handle discovery; court orders pltf to provide settlement proposal w/in 2 wks; parties to notify court when they wish to attend mediation. For all new motions court will only accept oppositions

		/reply /surreply. All auto disclosure by 2/27/03; set fact discovery due for 4/30/04 , plths expert by 5/28/04; defts expert by 6/25/04; rebuttal expert by 7/9/04; expert deposition by 8/31/04; set class cert/ Summ Jgm motion filing for 9/24/04 , Response to class cert /Sum Jgm motion by 10/15/04; , set class certification hearing for 2:00 10/26/04 Court Reporter: Marie Cloonan (ms) (Entered: 04/11/2003)
02/13/2003	<u>242</u>	Notice of Proposed discovery schedule by Jo Lernout, Pol Hauspie, Nico Willaert, Dirk Cauwelier, Marc G Pauw, RVD Securities NV, Francis Vanderhoydonck, Gaston Bastiens, filed. (ms) (Entered: 04/29/2003)
02/13/2003	<u>243</u>	Memorandum by Mercator & Noordstar in 1:02-cv-10304 re: Status for 2/13/03 sched cnf filed. (ms) (Entered: 04/30/2003)
02/19/2003	<u>202</u>	Joint motion by Filler, Stonington, and Baker Plths to compel production of documents by KPMG LLP (US) , filed. (ms) (Entered: 02/24/2003)
02/19/2003	<u>203</u>	Memorandum by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304 in support of [202-1] joint motion to compel production of documents by KPMG LLP (US) , filed. (ms) (Entered: 02/24/2003)
02/20/2003	<u>204</u>	Joint statement in favor by Plths in 1:02-cv-10304, re: appt of a Mag. Judge, filed. (ms) (Entered: 02/24/2003)
02/20/2003	<u>205</u>	Memorandum by Paul G. Bamberg in 1:02-cv-10304 in support of [204-1] Joint statement, filed. (ms) (Entered: 02/24/2003)
02/21/2003	<u>206</u>	Motion by Louis Verbeke in 1:02-cv-10304 to dismiss for lack of personal jurisdiction , filed. (ms) (Entered: 02/25/2003)
02/21/2003	<u>207</u>	Memorandum by Louis Verbeke in 1:02-cv-10304 in support of [206-1] motion to dismiss for lack of personal jurisdiction filed. (ms) (Entered: 02/25/2003)
02/21/2003	<u>208</u>	Certificate of service re: [207-1] support memorandum, [206-1] motion to dismiss for lack of personal jurisdiction filed. (ms) (Entered: 02/25/2003)
02/24/2003		Judge Patti B. Saris. Endorsed Order entered denying [201-1] motion for order of certifying this courts denial his motion to dismiss. Denied on the ground that the order does not involve a controlling question of law pursuant to 28 USC 1292(b). Any concern about an information and belief allegation has been alleviated by the attachment of the press account. cc/cl [EOD Date 2/26/03] (ms) (Entered: 02/26/2003)
02/25/2003	<u>209</u>	Motion by Baker Plths, to compel KPMG US to respond to Baker Plths first set of interrogatoriesand Baker Plths and filler Plths joint motion , for order of authorizing a rule 30(B)(6) deposition of KPMG US , filed. (ms) (Entered: 02/28/2003)
02/25/2003	<u>210</u>	Memorandum by Janet Baker in 1:02-cv-10304, James Baker in 1:02-cv-10304 in support of [209-1] motion to compel KPMG US to respond to Baker Plths first set of interrogatoriesand Baker Plths and filler Plths joint

		motion, [209-2] motion for order of authorizing a rule 30(B)(6) deposition of KPMG US , filed. (ms) (Entered: 02/28/2003)
02/25/2003	<u>211</u>	Declaration of Susan M. Davies, re: [210-1] support memorandum, [209-1] motion to compel KPMG US to respond to Baker Pltfs first of interrogatoriesand Baker Pltfs and filler Pltfs joint motion, [209-2] motion for order of authorizing a rule 30(B)(6) deposition of KPMG US , filed. (ms) (Entered: 02/28/2003)
02/25/2003	<u>212</u>	Declaration of George R. Coe, re: [209-1] motion to compel KPMG US to respond to Baker Pltfs first set of interrogatories and Pltfs and filler Pltfs joint motion, [209-2] motion for order of authorizing a rule 30(B)(6) deposition of KPMG US filed. (ms) (Entered: 02/28/2003)
02/26/2003	<u>213</u>	Judge Patti B. Saris. Scheduling Order entered setting fact Discovery cutoff 4/30/04; Pltfs expert design - 5/28/04; defts expert design. 6/25/04; Rebuttal exp.-7/9/04 Expert disc - 8/31/04; S/J or class cert motions on 9/24/04; Oppositions to S/J and class cert by 10/15/04. hearing on S/J and class cert motions on 10/26/04. cc/cl. [EOD Date 3/3/03] (ms) (Entered: 03/03/2003)
02/26/2003	<u>218</u>	Response by Louis Verbeke in 1:02-cv-10304 in opposition to [204-1] remark , filed. (ms) (Entered: 03/05/2003)
02/27/2003	<u>219</u>	Response by Mercator & Noordstar in 1:02-cv-10304 to Pltfs jt memorandum of law in support of jurisdictional disc., filed. (ms) (Entered: 03/05/2003)
02/27/2003	<u>220</u>	Statement of counsel filed by KPMG LLP in 1:02-cv-10304 , Re: Referral of all disc. disputes to Mag. Judge or special master. (ms) (Entered: 03/05/2003)
02/27/2003	<u>221</u>	Notice of change of address filed by Kevin J. Lesinski by KPMG LLP in 1:02-cv-10304 . (ms) (Entered: 03/05/2003)
02/27/2003	<u>222</u>	Memorandum by Flanders Language in 1:02-cv-10304 in opposition to [205-1] Pltfs jt support memorandum re: jurisdictional discovery, filed. (ms) (Entered: 03/05/2003)
03/04/2003	<u>214</u>	Response by KPMG LLP in 1:02-cv-10304 in opposition to [202-1] joint motion to compel production of documents by KPMG LLP (US) , filed. (ms) (Entered: 03/05/2003)
03/04/2003	<u>215</u>	Motion by KPMG LLP in 1:02-cv-10304 for protective order to phase and limit the scope of discovery filed. Original motion filed in 00cv11589PBS (ms) (Entered: 03/05/2003)
03/04/2003	<u>216</u>	Memorandum by KPMG LLP in 1:02-cv-10304 in opposition to [209-1] motion to compel KPMG US to respond to Baker Pltfs first set of interrogatoriesand Baker Pltfs and filler joint motion, filed. (ms) (Entered: 03/05/2003)

03/04/2003	<u>217</u>	Memorandum by KPMG LLP in 1:02-cv-10304 in support of [215-1] motion for protective order to phase and limit the scope of discovery , filed. (ms) (Entered: 03/05/2003)
03/07/2003	223	Assented to Motion by Baker and Bamberg in 1:02-cv-10304 re: Briefing Schedule to respond to deflt motion to dismiss for lack if personal jurisitiction , filed. (ms) (Entered: 03/10/2003)
03/11/2003		Judge Patti B. Saris. Endorsed Order entered granting [223-1] motion to respond to deflt motion to dismiss for if personal jurisitiction. cc/cl [EOD Date 3/12/03] (ms) (Entered: 03/12/2003)
03/14/2003	<u>224</u>	Memorandum by Janet Baker in 1:02-cv-10304 in support of [209-1] motion to compel KPMG US to respond to Baker Pltfs first set of interrogatoriesand Baker Pltfs and filler Pltfs joint motion , filed. (ms) (Entered: 03/17/2003)
03/18/2003	<u>225</u>	Joint Response by transactional pltfs in opposition to [215-1] motion for protective order to phase and limit the scope of discovery, filed. (ms) (Entered: 03/20/2003)
03/18/2003	<u>229</u>	Chief Judge William G. Young. Order entered pursuant to the policy adopted by the Judges concerning the special assignment of Magistrate Judges to act concerning specific cases, I pair Magistrate Judge Robert Collings with District Judge Patti B. Saris for the conduct of proceedings in the above-captioned matter. cc/cl [EOD Date 3/28/03] (ms) (Entered: 03/28/2003)
03/18/2003	230	Judge Patti B. Saris. ORDER entered: referral to Mag. Judge Robert B. Collings. referred Mag. Judge Robert B. Collings [209-1] motion to compel KPMG US to respond to Baker Pltfs first set of interrogatoriesand Baker Pltfs and filler Pltfs joint motion, [209-2] motion for order of authorizing a rule 30(B)(6) deposition of KPMG US, [202-1] joint motion to compel production of documents by KPMG LLP (US). cc/cl Purpose: Determination . (ms) (Entered: 03/28/2003)
03/19/2003	226	Memorandum by KPMG LLP in 1:02-cv-10304 in opposition to [209-1] motion to compel KPMG US to respond to Baker Pltfs first set of interrogatoriesand Baker Pltfs and filler Pltfs joint motion, filed. (ms) (Entered: 03/20/2003)
03/21/2003		Judge Patti B. Saris. Endorsed Order entered denying [215-1] motion for protective order to phase and limit the scope of discovery. Denied. cc/cl [EOD Date 3/21/03] (ms) (Entered: 03/21/2003)
03/24/2003	<u>228</u>	Surreply Memorandum of law by KPMG LLP in 1:02-cv-10304 in opposition to [202-1] joint motion to compel production of documents by KPMG LLP (US), filed. (ms) (Entered: 03/27/2003)
03/31/2003		Terminated document: [134-1] motion to dismiss, [135-1] motion to dismiss the amended complaints, [137-1] motion to dismiss the complaints in the Baker & Bamberg Complaints, [159-1] stipulation motion regarding answer of Defts Lernout, Hauspie, Willaert and Bastiens (Decided by prior

		court action) Requested by rca. (rca) (Entered: 03/31/2003)
03/31/2003		Motion(s) no longer referred: [134-1] motion to dismiss, [135-1] motion to dismiss the amended complaints, [137-1] motion to dismiss the complaints in the Baker & Bamberg Complaints, [159-1] stipulation motion regarding answer of Defts Lernout, Hauspie, Willaert and Bastiens . (MOTIONS NOT REFERRED TO MJ COLLINGS - ENTRY MADE TO CORRECT SYSTEM ERROR) (vah) (Entered: 03/31/2003)
03/31/2003		Motion(s) no longer referred: [206-1] motion to dismiss for lack of personal jurisdiction, [185-1] motion for reconsideration of [174-1] memorandum order dismissing Roel Pieper . (MOTIONS NEVER REFERRED TO MJ COLLINGS - THIS ENTRY MADE TO CORRECT SYSTEM ERROR) (vah) (Entered: 04/01/2003)
04/03/2003	<u>232</u>	Supplemental Authority in further support of Pltfs Jt. memorandum of law in support of Jurisdictional Discovery, filed (ms) (Entered: 04/09/2003)
04/11/2003	235	Judge Patti B. Saris. ORDER entered: referral to Mag. Judge Robert B. Collings. referred Mag. Judge Robert B. Collings [206-1] motion to dismiss for lack of personal jurisdiction Purpose: Findings and recommendations . (ms) (Entered: 04/11/2003)
04/14/2003	<u>236</u>	response by Mercator & Noordstar in 1:02-cv-10304 to [232-1]Supplemental authority in further support of Jt memorandum, filed. (ms) (Entered: 04/15/2003)
04/16/2003		Judge Patti B. Saris. Endorsed Order entered granting [155-1] motion for entry of default as to L&H Investment Co,NV in 1:02-cv-10304, Flanders Language Vally foundation in 1:02-cv-10304. Allowed without opposition. cc/cl [EOD Date 4/18/03] (ms) (Entered: 04/18/2003)
04/18/2003	<u>237</u>	Motion by Paul G. Bamberg in 1:02-cv-10304 to compel discovery from KPMG Bedrij , filed. (ms) (Entered: 04/22/2003)
04/18/2003	<u>238</u>	Declaration of Professor Matthias Edward Storme, re: [237-1] motion to compel discovery from KPMG Bedrij , filed. (ms) (Entered: 04/22/2003)
04/18/2003	<u>239</u>	Memorandum by Paul G. Bamberg in 1:02-cv-10304 in support of [237-1] motion to compel discovery from KPMG Bedrij , (ms) (Entered: 04/22/2003)
04/22/2003	<u>240</u>	Objection by Jo Lernout in 1:02-cv-10304, Pol Hauspie in 1:02-cv-10304, Nico Willaert in 1:02-cv-10304 re: [215-1] motion for protective order to phase and limit the scope of discovery, filed. (ms) (Entered: 04/23/2003)
04/28/2003	241	Motion by KPMG Bedrijfsrevisor in 1:02-cv-10304 to extend time to 5/7/03 to respond to motion to compel , filed. (ms) (Entered: 04/29/2003)
05/07/2003	<u>244</u>	Cross motion by KPMG Bedrijfsrevisor in 1:02-cv-10304 to stay pending resolution of Belgian Criminal proceedings , filed. (ms) (Entered: 05/08/2003)

05/07/2003	<u>245</u>	Memorandum by KPMG Bedrijfsrevisor in 1:02-cv-10304 in support of [244-1] cross motion to stay pending resolution of Belgian Criminal proceedings , filed. (ms) (Entered: 05/08/2003)
05/07/2003	<u>246</u>	Declaration of Jozef Lievens, re: [245-1] support memorandum, [244-1] cross motion to stay pending resolution of Belgian Criminal proceedings , filed. (ms) (Entered: 05/08/2003)
05/07/2003	<u>247</u>	Memorandum by KPMG Bedrijfsrevisor in 1:02-cv-10304 in opposition to [237-1] motion to compel discovery from KPMG Bedrij , filed. (ms) (Entered: 05/08/2003)
05/07/2003	<u>248</u>	Declaration of Chris Engels, KPMG Bedrijfsrevisor in 1:02-cv-10304 , re: [247-1] opposition memorandum , filed. (ms) (Entered: 05/08/2003)
05/07/2003	<u>249</u>	Declaration of Professor Pierre Van Ommeslaghe, re: [247-1] opposition memorandum , filed. (ms) (Entered: 05/08/2003)
05/07/2003	<u>250</u>	Judge Patti B. Saris. ORDER entered: referral to Mag. Judge Robert B. Collings. referred Mag. Judge Robert B. Collings [237-1] motion to compel discovery from KPMG Bedrij . Purpose: Determination . (ms) (Entered: 05/08/2003)
05/15/2003	<u>251</u>	Letter from Roel Piepers counsel asking to be withdrawn from service list. (Simeone, Maria) (Entered: 05/20/2003)
05/21/2003	<u>252</u>	MEMORANDUM of law in Support re <u>237</u> Motion to Compel discovery from deft KPMG filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg and related pltfs. (Simeone, Maria) (Entered: 05/23/2003)
05/21/2003	<u>253</u>	Pltfs MEMORANDUM in Opposition re <u>244</u> KPMGS Motion to Stay proceedings pending criminal proceedings in Belgium filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg and related pltfs. (Simeone, Maria) (Entered: 05/23/2003)
05/21/2003	<u>254</u>	Reply DECLARATION of Professor Matthias Edward Storme in support re <u>237</u> Pltfs joint Motion to Compel disc by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg and related pltfs. (Attachments: # <u>1</u> Exhibit 1# <u>2</u>)(Simeone, Maria) (Entered: 05/23/2003)
05/22/2003	<u>255</u>	copy of DECLARATION of Chris Engels with original signature re <u>248</u> Declaration filed on 5/7/03. (Simeone, Maria) (Entered: 05/27/2003)
05/22/2003	<u>256</u>	Copy of DECLARATION of Prof. Pierre Van Ommeslaghe with original signature re <u>249</u> Declaration filed on 5/7/03. (Simeone, Maria) (Entered: 05/27/2003)
05/22/2003	<u>257</u>	Copy of DECLARATION of Josef Lievens with original signatures re <u>246</u> Declaration filed on 5/7/03. (Simeone, Maria) (Entered: 05/27/2003)
05/23/2003	<u>258</u>	Stipulated MOTION by Pltfs for Leave to File declaration of Prof. Edward

		Storme in opposition to KPMG-Belgium motion to stay by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg.(Simeone, Maria) (Entered: 05/27/2003)
05/23/2003	<u>259</u>	DECLARATION of Professor Matthias Edward Storme in opposition to <u>244</u> Motion to Stay (Attachments: # <u>1</u> Exhibit 1)(Simeone, Maria) (Entered: 05/27/2003)
05/27/2003	<u>260</u>	Letter from Janet Fierman regarding three outstanding motions and request for hearing. (Simeone, Maria) (Entered: 05/29/2003)
06/02/2003	<u>277</u>	NOTICE of Motions Hearing set for Friday, June 20, 2003 at 10:00 a.m. (Affsa, Gina) (Entered: 06/19/2003)
06/03/2003	<u>261</u>	Reply MEMORANDUM in Support re <u>244</u> cross Motion to Stay filed by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 06/05/2003)
06/03/2003	<u>262</u>	Pltfs Response to certain individuals debts request to modify the proposed protective order to allow defense counsel to use US Discovery <u>240</u> Objection. (Simeone, Maria) (Entered: 06/05/2003)
06/04/2003	<u>263</u>	Letter from Karen Dyer in response to the June 2, 2003 notice of motion hearings. (Simeone, Maria) (Entered: 06/09/2003)
06/04/2003	<u>264</u>	Letter from Michael Carroll to Judge Collings on behalf of debts KPMG LLP re: June 20 hearing. (Simeone, Maria) (Entered: 06/10/2003)
06/05/2003	<u>265</u>	Letter to Judge Collings from Jeffrey Block in response to Michael Carrolls letter. (Simeone, Maria) (Entered: 06/10/2003)
06/09/2003	<u>268</u>	Letter from Steven Salky to Judge Saris and Judge Collings in response to Karen Dyers June 4th letter. (Simeone, Maria) (Entered: 06/12/2003)
06/11/2003	<u>266</u>	DECLARATION of Professor Matthias Edward Storme in opposition to KPMG-Belfium cross motion to stay re <u>259</u> Declaration. (Simeone, Maria) (Entered: 06/12/2003)
06/11/2003	<u>267</u>	Reply DECLARATION of Professor Matthias Edward Storme in support of Pltfs joint motion to compel KPMG-Belgium re <u>254</u> Declaration. (Simeone, Maria) (Entered: 06/12/2003)
06/11/2003	<u>270</u>	MOTION for Leave to Appear Pro Hac Vice by Amy M. McNamer Filing fee \$ 50.00, receipt number 48139. by Louis Verbeke. (Attachments: # <u>1</u> Affidavit Amy M. McNamer)(Simeone, Maria) (Entered: 06/16/2003)
06/12/2003	<u>269</u>	Pltfs Sur-reply MEMORANDUM in Opposition re <u>244</u> Motion to Stay (Simeone, Maria) (Entered: 06/16/2003)
06/12/2003	<u>274</u>	Judge Robert B. Collings : ORDER entered denying <u>244</u> Motion to Stay (Affsa, Gina) (Entered: 06/19/2003)
06/12/2003	<u>275</u>	Judge Robert B. Collings : PROCEDURAL ORDER entered regarding

		June 20th, 2003 hearing. (Affsa, Gina) (Entered: 06/19/2003)
06/16/2003	<u>271</u>	MOTION for Leave to File supplemental memorandum in opposition to pltfs motion to compel production of documents. by KPMG LLP.(Simeone, Maria) (Entered: 06/19/2003)
06/16/2003	<u>276</u>	Judge Robert B. Collings : PROCEDURAL ORDER entered RE <u>237</u> Motion to Compel (Affsa, Gina) (Entered: 06/19/2003)
06/17/2003		Judge Patti B. Saris : Electronic ORDER entered granting <u>270</u> Motion for Leave to Appear Pro Hac Vice Added Amy M. McNamer for Louis Verbeke (Simeone, Maria) (Entered: 06/17/2003)
06/18/2003	<u>272</u>	MOTION for Leave to Appear Pro Hac Vice by Jennifer Ancona Semko Filing fee \$ 50.00, receipt number 48348. by Mercator & Noordstar NV.(Simeone, Maria) (Entered: 06/19/2003)
06/18/2003	<u>273</u>	Certificate of Good Standing re <u>272</u> MOTION for Leave to Appear Pro Hac Vice by Jennifer Ancona Semko Filing fee \$ 50.00, receipt number 48348. by Mercator & Noordstar NV. (Simeone, Maria) (Entered: 06/19/2003)
06/19/2003		Judge Patti B. Saris : Electronic ORDER entered re <u>244</u> Motion to Stay filed by KPMG Bedrijfsrevisoren. Denied. However, the court stays a deposition of KPMG-B until its status is resolved.(Simeone, Maria) Modified on 7/30/2003 (Simeone, Maria). (Entered: 06/20/2003)
06/19/2003	<u>278</u>	Letter from Jeffrey Block to Magistrate Judge Collings re: 3rd party documents filed under seal. (Simeone, Maria) (Entered: 06/24/2003)
06/20/2003		Judge Patti B. Saris : Electronic ORDER entered granting <u>272</u> Motion for Leave to Appear Pro Hac Vice Added Jennifer Ancona Semko for Mercator & Noordstar NV (Simeone, Maria) (Entered: 06/20/2003)
06/20/2003	<u>299</u>	Clerk's Notes for proceedings held before Judge Robert B. Collings : Motion Hearing held on 6/20/2003 re <u>202</u> Motion to Compel filed by James Baker, Janet Baker and re <u>209</u> Motion to Compel KMPG, U.S. to Answer Interrogatories. (Court Reporter Crossman.) (Affsa, Gina) (Entered: 07/21/2003)
06/24/2003	<u>279</u>	NOTICE of filing court order denying KPMG-B motion to stay by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg re Endorsed Order staying deposition until its status is resolved (Simeone, Maria) (Entered: 06/25/2003)
06/24/2003	<u>280</u>	Letter from George Salter to Judge Collings re execution of letters rogatory re KPMG-Bedrij.. (Simeone, Maria) (Entered: 06/27/2003)
06/26/2003	<u>281</u>	MEMORANDUM in Support re <u>244</u> Revised Motion for a limited Stay filed by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 06/30/2003)
06/26/2003	<u>282</u>	DECLARATION of Hans Van Houtte re <u>281</u> Memorandum in Support of

		Motion by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 06/30/2003)
06/27/2003	<u>283</u>	Letter from Jeffrey Block to Judge Collings in response to George Salters letter dated 6/23/03. (Simeone, Maria) (Entered: 06/30/2003)
06/30/2003		Judge Patti B. Saris : ORDER entered vacating ENDORSEMENT Order of 6/19/03 in favor of Judge Collings Order of 6/12/03, <u>244</u> Motion to Stay filed by KPMG Bedrijfsrevisoren(Simeone, Maria) (Entered: 06/30/2003)
06/30/2003		Judge Patti B. Saris : Endorsed ORDER entered re <u>279</u> Notice of filing of court order Denying KPMG-Belgium motion to stay. I have vacated my order in favor of Judge Collings.(Simeone, Maria) (Entered: 07/03/2003)
07/02/2003	<u>284</u>	NOTICE of submission of authority concerning pendent personal juristiction by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg (Simeone, Maria) (Entered: 07/08/2003)
07/03/2003	<u>285</u>	Pltfs supplemental memorandum requiring KPMG LLP to produce all documents produced ti the securities and exchange commission including transcripts of testimony by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg re: <u>237</u> Motion to Compel, <u>252</u> Memorandum in Support of Motion. (Simeone, Maria) (Entered: 07/08/2003)
07/03/2003	<u>293</u>	Mercator Assurances supplemental brief addressing personal juristiction in cases asserting both Federal and State Claims. (Simeone, Maria) (Entered: 07/11/2003)
07/07/2003	<u>286</u>	Supplemental Brief addressing personal juristiction in cases asserting both Federal and State Claims by Mercator Assurances. (Simeone, Maria) (Entered: 07/08/2003)
07/07/2003	<u>287</u>	MEMORANDUM in opposition to the exercise of pendent personal juristiction over FLV Fund by Flanders Language Valley Fund. (Simeone, Maria) (Entered: 07/08/2003)
07/08/2003	<u>288</u>	KPMG LLP'S opposition to pltf's sur-reply to <u>285</u> Memorandum of Law re motion to compel. (Simeone, Maria) (Entered: 07/09/2003)
07/10/2003	<u>289</u>	MEMORANDUM in Opposition re <u>244</u> Motion to Stay litigation filed by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg. (Simeone, Maria) (Entered: 07/10/2003)
07/10/2003	<u>290</u>	NOTICE of Volume I - Compendium of translated Belgian Law Sources submitted in accordance with Judge Collings procedural order dated 6/16/03 by James Baker, Janet Baker, Cherry F. Bamberg, Paul G. Bamberg re <u>237</u> Motion to Compel (Simeone, Maria) (Entered: 07/11/2003)
07/10/2003	<u>291</u>	NOTICE of Volume II - Compendium of translated Belgian law sources submitted in accordance with Judge Collings Procedural order datd 6/16/03 by James Baker, Janet Baker, Cherry F. Bamberg, Paul G.

		Bamberg re <u>237</u> Motion to Compel (Simeone, Maria) (Entered: 07/11/2003)
07/10/2003	<u>292</u>	NOTICE of Volume III - Compendium of translated Belgian Law Sources submitted in accordance with Judge Collings Procedural order dated 6/16/03 by Janet Baker, Cherry F. Bamberg, Paul G. Bamberg re <u>237</u> Motion to Compel (Simeone, Maria) (Entered: 07/11/2003)
07/11/2003	<u>294</u>	Revised MOTION for a limited Stay by KPMG Bedrijfsrevisoren.(Simeone, Maria) (Entered: 07/14/2003)
07/14/2003	<u>295</u>	MOTION for Default Judgment for Joint and several liability as to L&H Investment Co., N.V. by James Baker, Janet Baker.(Simeone, Maria) Additional attachment(s) added on 8/6/2003 (Simeone, Maria). (Entered: 07/15/2003)
07/14/2003	<u>296</u>	MOTION for Default Judgment as to Flanders Language Valley foundation by Cherry F. Bamberg, Paul G. Bamberg, Donald B. Fletcher Jr..(Simeone, Maria) Additional attachment(s) added on 8/6/2003 (Simeone, Maria). (Entered: 07/15/2003)
07/14/2003	<u>307</u>	DECLARATION of Sean Halpin re <u>296</u> MOTION for Default Judgment as to Flanders Language Valley foundation by James Baker, Janet Baker. (Simeone, Maria) (Entered: 08/06/2003)
07/14/2003	<u>308</u>	DECLARATION of Sean M. Halpin re <u>295</u> MOTION for Default Judgment as to L&H Investment Co., N.V. by James Baker, Janet Baker. (Simeone, Maria) (Entered: 08/06/2003)
07/15/2003		Judge Robert B. Collings : ELECTRONIC ORDER entered granting <u>271</u> Motion for Leave to File Supplemental Memorandum in Opposition to Plaintiffs' Motions to Compel Production of Documents. (Entered: 07/15/2003)
07/17/2003	<u>297</u>	DECLARATION of Hans Van Houtte in support re <u>294</u> MOTION for a limited Stay by KPMG Bedrijfsrevisoren. (Simeone, Maria) (Entered: 07/17/2003)
07/17/2003	<u>298</u>	Supplemental MEMORANDUM in Opposition re <u>202</u> Motion to Compel production of documents filed by KPMG LLP. (Simeone, Maria) (Entered: 07/17/2003)
07/24/2003	<u>301</u>	Judge Robert B. Collings : MEMORANDUM AND ORDER ON FILLER, STONINGTON & BAKER PLAINTIFFS' JOINT MOTION TO COMPEL PRODUCTION BY KPMG LLP entered granting motion <u>202</u> . (Dolan, Kathleen) (Entered: 07/29/2003)
07/24/2003	<u>302</u>	Judge Robert B. Collings : ORDER on Baker Plaintiffs' Motion to Compel KPMG to Respond to Baker Plaintiffs' First Set of Interrogatories and Baker Plaintiffs' and Filler Plaintiffs' Joint Motion for an Order Authorizing Rule 30(b)(6) Deposition entered granting in part and denying in part <u>209</u> . (Dolan, Kathleen) (Entered: 07/29/2003)